

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006217

Entity Name: BOLTON MEDICAL, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

799 INTERNATIONAL PARKWAY
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

799 INTERNATIONAL PRKWAY
SUNRISE, FL 33325

New Mailing Address:

799 INTERNATIONAL PARKWAY
SUNRISE, FL 33325

FEI Number: 22-3213772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: RUBIRALTA, JOSE MARIA
Address: ARAGON 90
City-St-Zip: BARCELONA, SPAIN, SP 08015 SP

Title: D (X) Delete
Name: MOORE, MICHAEL
Address: 733 INTERNATIONAL PARKWAY
City-St-Zip: SUNRISE, FL 33325 SP

Title: CEO () Delete
Name: ROSPIGLIOSI, OSCAR
Address: 799 INTERNATIONAL PARKWAY
City-St-Zip: SUNRISE, FL 33325

Title: S () Delete
Name: BYERLY, JULIE
Address: 733 INTERNATIONAL PARKWAY
City-St-Zip: SUNRISE, FL 33325 SP

Title: VD () Delete
Name: RUBIRALTA, JORGE
Address: ARAGON 90
City-St-Zip: CARCELONA SPAIN, 08015

Title: TAS () Delete
Name: GIL PEREZ, FEDERICO
Address: 799 INTERNATIONAL PRKY
City-St-Zip: FORT LAUDERDALE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BYERLY, JULIE
Address: 799 INTERNATIONAL PARKWAY
City-St-Zip: SUNRISE, FL 33325

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TAS (X) Change () Addition
Name: GIL PEREZ, FEDERICO
Address: 799 INTERNATIONAL PARKWAY
City-St-Zip: SUNRISE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FEDERICO GIL PEREZ

TAS

03/10/2009

Electronic Signature of Signing Officer or Director

Date